Agenda

City Council

Regular Session

MONDAY November 18, 2002 8:00 – 10:00 p.m. Council Chambers

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- 1. Call to Order
- 2. Roll Call, Flag Salute
 - (a) Flag Salute will be led by Boy Scout Troop 662 of Woodridge Community Association
- 3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.

- 4. Reports of Community Council, Boards and Commissions
- 5. Report of the City Manager
 - (a) Update on 2000 Census Data

PCD 5-1 Dan Stroh

(Informational. If Council desires broad discussion, Study Session can be scheduled in January, 2003.)

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



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6.	Council Business		
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of October 28, 2002 Extended Study Session Minutes of November 4, 2002 Study Session Minutes of November 4, 2002 Regular Session		
	(b) Motion to approve payment of claims for period ending November 8, 2002 and payroll for the period October 16, 2002 through October 31, 2002	FIN	<u>8-1</u>
	(c) Motion to reject the low bidder as non-responsive and to award Bid No. 0249, Uninterrupted Power Supply (UPS) Replacement for Bellevue City Hall in the amount of \$76,000 to Milne Electric Inc.	FIN	<u>8-3</u>
	(Follow-up to October 14 memo to Council.)		
	(d) Resolution No. 6777 authorizing the City Manager to execute an amendment to a 2002 agreement with the King County Housing Authority for the City's Home Repair Program in the amount of \$70,935.69.	PARKS	<u>8-6</u>
	(e) Resolution No. 6778 authorizing the City Manager to execute a contract with At Work for custodial services at City Hall in the amount of \$82,680.	PARKS	<u>8-9</u>
	(f) Resolution No. 6779 authorizing the City Manager to execute a contract between the City of Bellevue and Environmental Control for custodial services at the Bellevue Service Center in the amount of \$55,980.	PARKS	8-14
	(g) Resolution No. 6780 authorizing the City Manager to execute a contract between the City of Bellevue and Environmental Control for custodial services at the Leavitt Building in the amount of \$50,998.	PARKS	8-17

	exec with prof con Spe	olution No. 6781 authorizing the City Manager to cute Supplement No. 1 to the Consultant Agreement a KPG, Inc., in the amount of \$29,076, to provide ressional engineering services for including the version of private utilities underground in the Plans, cifications, and Estimate for CIP Plan No. PW-R-, Cougar Mountain Way Corridor Improvements.	TRAN	<u>Page</u> 8-20		
9.	Public 1	Hearings				
		03-2004 Budget/2003-2009 Capital Investment ogram Plan		<u>9-1</u>		
10.	Land Use					
11.	Other C	Ordinances, Resolutions and Motions				
	(a) Pu	olic Safety/Civic Center Purchase	CMO/PCD Steve Sarkozy/ Matt Terry			
	(1)	Resolution No. 6775 authorizing the execution of a Purchase and Sale Agreement, short-term lease, long-term lease, and Construction and Delivery Agreements for the Qwest property located at 450 – 110 th Ave NE.		<u>11-1</u>		
	(2)	Motion to direct staff to refine the Finance Plan based on decisions that the City Council will make over the next six months to fit the scope and budget for the Civic Center project.				
	(3)	Resolution No. 6776 approving an amendment to the professional services agreement with Buck & Gordon for legal services related to the negotiations and preparation of purchase agreements for the Qwest Building in the amount of \$95,000 to bring the total contract amount to \$140,000.		11-23		
	(4)	Ordinance No. 5415 amending the 2001-2007 CIP Plan to establish a new CIP project, CIP Plan No. G-60, Public Safety/Civic Center		<u>11-26</u>		

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PARK

Project, and increasing the appropriation to the General Fund by \$29,050,000 to purchase the Qwest Building.

12. Unfinished Business

December 2.)

(a) Lewis Creek Park Master Plan

(For information and discussion. Presented packet materials November 4, 2002, for Council review prior to tonight's discussion. Council action is scheduled for

- 13. Continued Oral Communications
- 14. New Business
- 15. Executive Session
- 16. Adjournment